

PH&L COMMUNITY ASSOCIATION

PH&L May Open Meeting

June 1, 2021 7:00 PM

Zoom

Playa Vista, CA

MINUTES

Directors Present

JORDAN PERSELL - President
KEVIN TROSIAN TTEE - Vice President
JENNIFER RICE TTEE - Treasurer
BERT WALKER - Secretary

Directors Absent

None

Additional Attendees

Chris Moran, Regional Director, FirstService Residential
Victoria Rojas, Community Manager, FirstService Residential

I. CALL TO ORDER

The meeting was called to order at 7:03pm by Jordan Persell.

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. COMMITTEE UPDATE & INVITED GUESTS

A. LANDSCAPE COMMITTEE

Board currently evaluating planter issues ahead of moving forward with landscaping proposal.

B. TREASURER'S REPORT

The financials were sent and reviewed by the Board. No formal updates at this time.

IV. HOMEOWNER FORUM

The following topics were discussed in open forum:

- Lime light replacement project--Board in contact with vendor.
- Park home trash room needs to be cleaned
- Landscaping review.

V. MINUTES

Resolved

The Board resolves to approve the April 2021 meeting minutes, as presented by management.

Motion: JENNIFER RICE TTEE

Second: JORDAN PERSELL

- ▶ **Resolved**
The motion passed unanimously

VI. UNFINISHED BUSINESS

A. 6099 LEAK - PLANTERS

This matter was tabled for additional review.

B. GARAGE REPAIRS

Resolved

The Board resolves to approve proposal from R&R plumbing to make garage sewer line repairs for a total of \$10,950.00.

Motion: JENNIFER RICE TTEE

Second: JORDAN PERSELL

- ▶ **Resolved**
The motion passed unanimously

VII. NEW BUSINESS

A. 13011 DC DECK REPAIRS

This matter was tabled for additional review.

B. 2020 FYE REVIEW

Resolved

The Board resolves to approve proposal from VanderPol CPA to perform annual tax/FYE review services.

Motion: JENNIFER RICE TTEE

Second: JORDAN PERSELL

- ▶ **Resolved**
The motion passed unanimously

C. WINDOW WASHING

This matter was tabled for additional review; Management to solicit additional proposal.

D. ELECTION RULES

This matter was tabled for additional review.

E. FIRE SYSTEM REPAIRS

This matter was tabled for additional review.

VIII. NEXT BOARD MEETING

IX. ADJOURN

The meeting was adjourned at 7:35pm by Jordan Persell.

APPROVED

DATE

DRAFT